

**Pacific Masters Monthly Meeting
February 21, 2018 (by conference call)**

Attendees: Stu Kahn, Mary Kahn, John King, Chris Ottati, Dean Ottati, Leianne Crittenden, Sally Guthrie, Nancy Ridout, John Morales, Caroline Lambert, Bob Upshaw, Mike Abegg, Steve Cutting, Peter Guadagni, Laura Shope, Andy Maryatt, Michael Moore, Karen Harris, Lorena Sims, Carol Nip, Teddy Palmer, Chris Campbell

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:04 pm

I APPROVAL OF MINUTES OF November Annual Meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached

Leianne Crittenden's term as current At Large Director for Oceana Zone expires this year. New USMS Board of Directors candidates need to file between March 1 and April 30. Please think of potential candidates so we can discuss next meeting.

REPORT OF THE TREASURER –LAURA SHOPE, reports attached.

MSR to approve reports;

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, report attached.

OFFICER AND COMMITTEE REPORTS

Office Administrator/Registration/Top Ten and Records – CHRIS OTTATI, report attached.

Annual Meeting Reports and Financial Reports that are due to USMS have been submitted.

Schedule – STEVE CUTTING, report attached.

Keelhauler time trials will be held on second choice date of Sunday June 17, due to conflict with Bay Area Senior Games. Senior Games, scheduled for May 20 will get added to the Schedule.

Carol indicates that their pool could be used for experience (not times because pool is shorter than regulation), just to give experience swimming long course this summer. July 21, June 23, June 16 are choices.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, report attached.

Trying to finalize host and pool for LC Championships.

Meet Operations—PETER GUADAGNI, no report attached.

Officials—MIKE ABEGG, no report attached.

Open Water Committee Chair—PHYLLIS QUINN, no report attached.

Communications and Technology—BOB ANDERSON, report attached.

Update—CHRIS OTTATI, report attached.

Website—CAROLINE LAMBERT, no report attached.

Clubs and Coaches—STU AND MARY KAHN, report attached.

Ad Hoc Committees— no report attached.

Zone Chair--- SALLY GUTHRIE, no report attached

III. OLD BUSINESS – no report attached

IV. NEW BUSINESS

Michael Moore notes that the City Mile is upcoming.

V. CLUB ANNOUNCEMENTS no report attached.

Andy Maryatt notes that Diana Nyad will speak at Folsom Lake College on Sunday March 11 at 7:00 pm.

VI. POLICY UPDATES (see minutes above)

Have these been done, or do they need to stay on the list?

January

Additions to Meet Operations Guide for who can post events on website calendar

Review new Open Water rule about resting during race (Phyllis to canvass event directors)

February

Review the meet policy guidelines –Peter G says he will start on this in a few months

Review cap on meet fees since we have not reviewed the \$30 cap for several years John Morales/Phyllis to report

VII. ADJOURNMENT

Motion to adjourn at 8:12 pm

Respectfully submitted,

Leianne Crittenden

2018 MEETING DATES (all dates are tentative):

March 21 (at Trinity Church in Walnut Creek, accessible to BART), April 18(cc), May 16, June 20(cc), July 18, August 15(cc), September 26-30(convention), October 17(cc), November annual meeting – not set